

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeaf93e34b4de831c9139e4e3492e691410c3005</u>
TOTAL RECEIVED	10,036.072880679999798303 MATIC
	4,199.09 USD
TOTAL SEND	10,036.036222072978489450 MATIC
	4,199.07 USD

Token	Balance
MATIC	0.036658607022237999 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
GSF	10,000 a refund
Acces Liquid-ether.com	27,227 rewards







Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Scroll	71,143,605.000000000000000000 l.xyz )
NFT Mining	1 NFTM
1000\$ REWARDS	N/A drops-reward.xyz
ARB VOUCHER	N/A VOUCHER
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A claim-usdt.info
NFTCard	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
\$1000 USDC Voucher•	N/A 1000usdc.org

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:40:28	<u>0x5a495e024f944860c2c4 d485fa588b4e3fb0adac92 25842a8abd1c53e8c8df59</u>	- 201.98359600074945 7744 MATIC  144.31 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-04-16 08:40:28	<u>0x5a495e024f944860c2c4</u> <u>d485fa588b4e3fb0adac92</u> <u>25842a8abd1c53e8c8df59</u>	- 0.0006343562305710 00 MATIC  0.00 USD	✓
3	2024-04-16 08:40:28	<u>0x5a495e024f944860c2c4</u> <u>d485fa588b4e3fb0adac92</u> <u>25842a8abd1c53e8c8df59</u>	- 0.0027070367471910 00 MATIC  0.00 USD	✓
4	2024-04-16 08:37:36	<u>0x64572682b63e0d0b8f04</u> <u>7835c63325f78fa317e0e3</u> <u>8530817b2a4d1ebea10f47</u>	+ 202.00000000000000 0000 MATIC  144.32 USD	✓
5	2023-11-02 03:23:32	<u>0x3b003ca0f3f67abc0338</u> <u>0ed7656272e3713bcad7c3</u> <u>826d3511b254e2c8b652c7</u>	- 39.912640517282817 143 MATIC  27.19 USD	✓
6	2023-11-02 03:23:32	<u>0x3b003ca0f3f67abc0338</u> <u>0ed7656272e3713bcad7c3</u> <u>826d3511b254e2c8b652c7</u>	- 0.0006125286222720 00 MATIC  0.00 USD	✓
7	2023-11-02 03:23:32	<u>0x3b003ca0f3f67abc0338</u> <u>0ed7656272e3713bcad7c3</u> <u>826d3511b254e2c8b652c7</u>	- 0.0007914706282770 00 MATIC  0.00 USD	✓
8	2023-09-17 14:13:56	<u>0xc91c75d224995e19f0d0</u> <u>c4120c729af7e3203919e8</u> <u>cb5f71a20322090c81f86e</u>	+ 7.9000000000000003 55 MATIC  4.12 USD	✓
9	2023-09-17 13:06:40	<u>0xe2cafcb835128d9d567f</u> <u>d972e976813d9edd276d0a</u> <u>a6d81e5ac9e9df0a232f87</u>	+ 32.0000000000000000 000 MATIC  16.73 USD	✓
10	2023-09-03 10:40:05	<u>0xb14a1370d269c58766e8</u> <u>60d9ad06f076b7f6281e6a</u> <u>0e078efc18b16a47f56323</u>	- 7,584.929763152503 255697 MATIC  4,131.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 10:40:05	<u>0xb14a1370d269c58766e860d9ad06f076b7f6281e6a0e078efc18b16a47f56323</u>	- 0.0006406969118550 00 MATIC  0.00 USD	✓
12	2023-09-03 10:40:05	<u>0xb14a1370d269c58766e860d9ad06f076b7f6281e6a0e078efc18b16a47f56323</u>	- 0.0017187858053310 00 MATIC  0.00 USD	✓
13	2023-09-03 10:21:48	<u>0x92c3c88669770537c72b5ee639fe464d274eef5b76e5dde8544fe87a989c457d</u>	+ 7,584.932880680000 380380 MATIC  4,127.72 USD	✓
14	2023-06-05 06:20:21	<u>0x5a5eba41266849229925dd3dd5654fc9cd1ad904101072e16dc2bbd72f26a07a</u>	- 102.01003803491026 6447 MATIC  90.27 USD	✓
15	2023-06-05 06:20:21	<u>0x5a5eba41266849229925dd3dd5654fc9cd1ad904101072e16dc2bbd72f26a07a</u>	- 0.0005095648494720 00 MATIC  0.00 USD	✓
16	2023-06-05 06:20:21	<u>0x5a5eba41266849229925dd3dd5654fc9cd1ad904101072e16dc2bbd72f26a07a</u>	- 0.0026079626470170 00 MATIC  0.00 USD	✓
17	2023-06-05 06:12:11	<u>0x87d60a17d7d11c4aaa561908814b0793df3fb09ce6035d6125dcf9ab430df1ba</u>	+ 102.00000000000000 0000 MATIC  90.27 USD	✓
18	2023-03-30 14:09:38	<u>0x53873a0ba147e6264d98673533764d5032188e73e9fb1b6cae725f0c1d7e577b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-30 14:09:38	<u>0x53873a0ba147e6264d98673533764d5032188e73e9fb1b6cae725f0c1d7e577b</u>	- 0.0010513420108223 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-30 14:09:38	<u>0x53873a0ba147e6264d98673533764d5032188e73e9fb1b6cae725f0c1d7e577b</u>	- 0.0040508122627317 24 MATIC  0.00 USD	✓
21	2023-03-30 13:54:04	<u>0xa29ab1ff4a6c5a8faea7c06866c122895eedd7448d9b8e279bd0148455f452eb</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
22	2022-12-30 05:20:35	<u>0x8787d722ff8380944a7de08ce50c5dc0e6c7804ddc930c73702924780b1559c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-30 05:20:35	<u>0x8787d722ff8380944a7de08ce50c5dc0e6c7804ddc930c73702924780b1559c5</u>	- 0.0012516315280653 60 MATIC  0.00 USD	✓
24	2022-12-30 05:20:35	<u>0x8787d722ff8380944a7de08ce50c5dc0e6c7804ddc930c73702924780b1559c5</u>	- 0.0004060934290286 64 MATIC  0.00 USD	✓
25	2022-12-09 15:48:31	<u>0x9ae5ddb7810a5c781a32be0d9757ba915c428d53fed5f0c232d6405cfe71a4d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-09 15:48:31	<u>0x9ae5ddb7810a5c781a32be0d9757ba915c428d53fed5f0c232d6405cfe71a4d3</u>	- 0.0010858680429861 60 MATIC  0.00 USD	✓
27	2022-12-09 15:48:31	<u>0x9ae5ddb7810a5c781a32be0d9757ba915c428d53fed5f0c232d6405cfe71a4d3</u>	- 0.0025324947983532 96 MATIC  0.00 USD	✓
28	2022-12-07 17:40:09	<u>0x85b5bf0bb2a4fee71a4159df18aaba3285f7b69d0cc075667cd43d24da3b0c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-07 17:40:09	<u>0x85b5bf0bb2a4fee71a4159df18aaba3285f7b69d0c075667cd43d24da3b0c9c</u>	- 0.0012669092686986 84 MATIC  0.00 USD	✓
30	2022-12-07 17:40:09	<u>0x85b5bf0bb2a4fee71a4159df18aaba3285f7b69d0c075667cd43d24da3b0c9c</u>	- 0.0010566585415980 36 MATIC  0.00 USD	✓
31	2022-12-01 10:32:50	<u>0x5d650592aa0db83c1cae94a1ba05db97db866a3a1e0b83082d08acae742fa2e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-01 10:32:50	<u>0x5d650592aa0db83c1cae94a1ba05db97db866a3a1e0b83082d08acae742fa2e7</u>	- 0.0012495600001666 08 MATIC  0.00 USD	✓
33	2022-12-01 10:32:50	<u>0x5d650592aa0db83c1cae94a1ba05db97db866a3a1e0b83082d08acae742fa2e7</u>	- 0.00000000000026657 28 MATIC  0.00 USD	✓
34	2022-11-10 03:47:59	<u>0xf68f6b89aae9c9c3e0d6f7a5dcf4b737a6e32e365c09ec0049693259dbf34e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-10 03:47:59	<u>0xf68f6b89aae9c9c3e0d6f7a5dcf4b737a6e32e365c09ec0049693259dbf34e92</u>	- 0.0010889929724744 70 MATIC  0.00 USD	✓
36	2022-11-10 03:47:59	<u>0xf68f6b89aae9c9c3e0d6f7a5dcf4b737a6e32e365c09ec0049693259dbf34e92</u>	- 0.0020674428439392 00 MATIC  0.00 USD	✓
37	2022-11-09 09:40:30	<u>0x3d29357516345b8c1d247827f8092bea64e6c7acec7d925a96149c7a9a8e365b</u>	- 877.99772299999995 0844 MATIC  825.58 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-09 09:40:30	<u>0x3d29357516345b8c1d247827f8092bea64e6c7acec7d925a96149c7a9a8e365b</u>	- 0.0006440227758510 00 MATIC  0.00 USD	✓
39	2022-11-09 09:40:30	<u>0x3d29357516345b8c1d247827f8092bea64e6c7acec7d925a96149c7a9a8e365b</u>	- 0.0022104023892300 00 MATIC  0.00 USD	✓
40	2022-11-09 09:32:04	<u>0x770cd5b73e888b48d0e23b1b802c06b72c3e43768cedcb09b681d87b59dae083</u>	+ 878.00000000000000 0000 MATIC  825.58 USD	✓
41	2022-11-08 09:05:34	<u>0x2f1a4a4595008d2f4dba d8b5d512409d5f10057790312126450ad9ca3feeb3fa</u>	- 1,162.999368000000 004031 MATIC  1,348.73 USD	✓
42	2022-11-08 09:05:34	<u>0x2f1a4a4595008d2f4dba d8b5d512409d5f10057790312126450ad9ca3feeb3fa</u>	- 0.0006566029587180 00 MATIC  0.00 USD	✓
43	2022-11-08 09:05:34	<u>0x2f1a4a4595008d2f4dba d8b5d512409d5f10057790312126450ad9ca3feeb3fa</u>	- 0.0016206612644880 00 MATIC  0.00 USD	✓
44	2022-11-08 08:45:22	<u>0x90140c8b96d40694613a fabd89aab396bd33c162ebbdb3ad0060e8f42d4ad2b4</u>	+ 1,153.000000000000 000000 MATIC  1,337.13 USD	✓
45	2022-11-08 08:42:26	<u>0x6e54b09d6ed8e722d5a32916a8e31f391c71a935526c65e25be7ca9f3586c203</u>	+ 10.00000000000000 000 MATIC  11.59 USD	✓
46	2022-03-05 10:12:21	<u>0x083eba9bca8601de826281e7bf9cb48b92e9832ba3053372ff76dc85a146c85f</u>	- 66.170000000000001 705 MATIC  99.78 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-05 10:12:21	<u>0x083eba9bca8601de826281e7bf9cb48b92e9832ba3053372ff76dc85a146c85f</u>	- 0.0006314699996430 00 MATIC  0.00 USD	✓
48	2022-03-05 10:12:21	<u>0x083eba9bca8601de826281e7bf9cb48b92e9832ba3053372ff76dc85a146c85f</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
49	2022-02-28 07:14:05	<u>0xd4e99de4528949c13f2d60387fc5ff8729e836ed84e867d7d2d39f3e03a388d6</u>	+ 60.00000000000000 000 MATIC  96.84 USD	✓
50	2022-02-27 17:50:09	<u>0xe96fc25dfec21f15dabc047650f8f60c51ebf1bc844139c0cfc06773e9d07531</u>	+ 6.2000000000000001 78 MATIC  9.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:33:41	<u>0xc9d3d663935a0754ed6c71475188fa99d10e7ee35d3f99280985f69e35feee81</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-08-15 17:28:25	<u>0xd89aee0ef4e3f4b46bf8def9dddd531a997fb43035183df332f8752463032567</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-08-08 11:52:13	<u>0xaa92e9b7a47b13ec8a42ee8bb67941f7821f27434b01731a6bfc37397897974d</u>	+ 137,318.0000000000 0000000000 Fyde Points (Claim: www.fyde.cc)	✓








#	Date & time	Transaction Id	Amount	
4	2024-08-04 22:24:03	<u>0xc3f5ffffac41219b450fd8ff986dfb6d50e7c9dc6d205a51946cd556543d5f8de</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 20:07:37	<u>0xbd29614351cd183cf4e1f567f6a83b1710e6aab9093e9c0a0512620392a0e7f8</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 16:37:11	<u>0xbc4788c5a1cd2811ea06f33c635801d7193968b17e55e9a301b3667e69703de1</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
7	2024-07-08 13:42:31	<u>0x6a44c897a92ad06affc5bd7350688b6c8aa1471caa0515a1016990e47cec2f3b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-07-04 10:33:35	<u>0x20668579cdc75d5b84d8d97458afec086d5eab6f8eb0e79e90e580398c10bac2</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
9	2024-07-04 09:31:14	<u>0xaf93ed27f1741f68a53b8cbd8e086274cd4960999e2dfba971e7ed92c8210462</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
10	2024-06-10 18:54:47	<u>0x0abd15007aff0b03cabded87e2de93ebf8be0d24c9c7f2d58fde1386a6bc0c2f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
11	2024-06-10 06:09:22	<u>0x90fa6909ae2e7548f3beac8b93f5470c284ea0d6d886bd656e5f934876f61b11</u>	+ 1,956.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 22:31:54	<u>0xa3156295379d880178e55ed7f2464683452a1a3bfa01668a83ded6792aaaf864</u>	+ 1,171.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
13	2024-05-22 19:03:28	<u>0x035addacaf5fb42500345e6184845ec62d5730737c9dec699d4ab7c83c44150f</u>	+ 1,166.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
14	2024-05-22 03:32:43	<u>0x8ed99f6b833cfe8ec87a2af6970f5c5fe9a5520e9073c765dd3f19a673d153c9</u>	+ 10 M 10 rETH	✓
15	2024-05-17 23:26:08	<u>0x4d3d0e14a550cf45d941868a9b4af7730e01fc67b8e894f29b6a290b12169b18</u>	+ 1.0000000000000000 00 Check/claim: <a href="https://pepevip.art">pepevip.art</a>	✓
16	2024-05-13 10:51:51	<u>0xe8dce7d47400491c58c18c838e7cb8f338bcc4073c1582d30f8e98190ff9ce2f</u>	+ 5,000 S	✓
17	2024-05-13 05:57:08	<u>0xb92d2aadb35ede74b7fde9afea758cd7ef44ce283f05c241b15b13a20dc0ea3d</u>	+ 10 rETH.	✓
18	2024-05-13 05:56:48	<u>0xde8d9fdc32c6313f53734f89872014de643570e56c4a088131fd4fd4c978a2c5</u>	+ 9,560 TOKENS	✓
19	2024-05-12 00:52:34	<u>0xe898989213af8d0c2be85baee0e13e51c8da165302bbe93f1a884476a9b45962</u>	+ 1.0000000000000000 00 e	✓
20	2024-05-12 00:47:14	<u>0x10a63a8c56c84b0c94e3bba43b9d22a2b026f77faf22861d16c69886731fac1</u>	+ 1.0000000000000000 00 e	✓


#	Date & time	Transaction Id	Amount	
21	2024-05-12 00:13:05	<u>0x40fd753a9f970b233ac72392f1c9aee959df3af2334a9796aa3d5670cbcb4fc0</u>	+ 1.0000000000000000 00 z	✓
22	2024-05-08 18:52:21	<u>0xbe7aa965798358caecff955241c6b986505ca28e54aaece9592101c047ed9cbf</u>	+ 9,560 TOKENS	✓
23	2024-04-25 06:52:12	<u>0xa646ecc3a964a37bd574cdded92f15db9d0f29cd0d6c9ceab5944febe88cad38</u>	+ 5,000 wards	✓
24	2024-03-18 23:21:43	<u>0x663ae2a86bd58ef28dad c23b88b71b2f4ff7a71794c58504cbcc6b00458d0d41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-17 03:55:55	<u>0x43261b0b978af4f3c4a156e26a534d495463166256e9b400d34a190cf1540cd1</u>	+ 500 op Code	✓
26	2024-03-11 18:29:27	<u>0xb4ffa853570d38f1c10c6bf8b1893d862d7592614bf0fd55edd4ac2522594097</u>	+ 5,000 a refund	✓
27	2024-03-10 09:57:45	<u>0x3d983c80e6bae7978dfeaa5139470fa225ffd436dd4fd6971689a98cf985f9dc</u>	+ 2,813,851.00000000 0000000000 KURO	✓
28	2024-02-25 21:18:40	<u>0xb8e2f57237ea20a0e411be7f273870bb253a7e4cfaad2fa94038dfad219d19db</u>	+ 3,000 ds!	✓
29	2024-02-14 21:41:57	<u>0x743481669aa04e8c58e3cf739596349e9e97853b19041c5431fae953da04d9a0</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-12 00:39:04	<u>0x31d248aef334a784ac1f29653f468f0ddb15cef2223536c4ac395c7da8b3805d</u>	+ 1 !	✓
31	2024-02-09 02:29:21	<u>0x00097e9220299353e3c16fc957ecef0e29f9b88c9148ebb575f8f9ba75ccf60</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓
32	2024-02-08 08:39:12	<u>0x9d92ca88beb96c99ea15c9e88f5dd5a40758455ba1814eacbbee16af79a801a</u>	+ 1 rds	✓
33	2024-02-02 18:52:39	<u>0x489b14ac3605fbb168fecba41c8c6d00cffd755ef4847f7dfa9dc630834fc465</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-02-02 12:30:03	<u>0x4db0c039bfdd1ad40740d92a3099cbd4536e133ca39c5af46efcbe5bd2b47837</u>	+ 42,105.000000000000 0000000 www.zkfair.events	✓
35	2024-01-31 19:13:02	<u>0x9bdd223b91c9af216eaa6d8913626279716e03e138e07e5a30c2e16dc2e8dc8d</u>	+ 1.0000000000000000 00 adar.site )	✓
36	2024-01-28 15:28:08	<u>0xe04ca93c2512b984a962916aa9ab57d4563e80e1482b77a3c7071cf1506a4776</u>	+ 1 rewards	✓
37	2024-01-19 08:50:21	<u>0xa1fca62c532e7e35233e8c61558bbe36521c0d7f630d4572eb0d85d8a8b07fb7</u>	+ 7,929.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
38	2024-01-15 12:17:06	<u>0xc7a0622d1e2b93864ef5cba35ba0d1ed94699f38ede3e55b8f73370a4e3bca10</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 12:19:39	<u>0xa3d744322536ae7cfc5d</u> <u>9f903e564694609453302d</u> <u>19eca4e09f1e2770f942a8</u>	+ 1 Claim Reward	✓
40	2024-01-08 22:14:04	<u>0x2feef5258f9ad26359dc</u> <u>4f5bb934579e782825d634</u> <u>af49178a810e73e735ba46</u>	+ 419.00000000000000 0000 TONCrypto.io	✓
41	2024-01-02 23:23:22	<u>0x4b935ea2729dfe36923b</u> <u>ae0a22c7535d79fe07b0c0</u> <u>58d4795ad5cc654a79bbd2</u>	+ 1 Claim Reward	✓
42	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f</u> <u>62ae346aed5e50363a6ba5</u> <u>6eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
43	2023-12-17 07:55:30	<u>0x4613a29259cbe2e8d0d6</u> <u>cabf05573cd110b4fe1053</u> <u>38adb57ab177b2d9a6bcec</u>	+ 427.00000000000000 0000 TONCrypto.io	✓
44	2023-12-12 03:29:01	<u>0x479745b1c10b1998791c</u> <u>79e57ff78e75534ae34789</u> <u>a73a52943cf2db209b6922</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
45	2023-11-28 21:03:36	<u>0x8439f15c59b7a7762df6</u> <u>d703fb341c6b9946bf6aa8</u> <u>9d3c15148c9582f0048732</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
46	2023-11-05 21:31:43	<u>0x8e76a24d4e3f380390a7</u> <u>8c5a20d583789cc8f9cb8c</u> <u>d98f4311fc43fc9e79506e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
47	2023-11-03 01:31:33	<u>0x81d6e2235fa29c7a31be</u> <u>7f8c28bd0f6c1888f77dc8</u> <u>6f199236c00a52e7c07e5d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 16:45:55	<u>0xd41b68bfbebdb22368c</u> <u>aeff6b66dc8f086763ea16</u> <u>18c5bff8383655ceb07561</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
49	2023-09-17 23:49:32	<u>0x3019862c36495dba79b7</u> <u>3681f34f258a0544e48443</u> <u>e4dc19896ed850c0dd455c</u>	+ 395.0000000000000000 0000 wSNX	✓
50	2023-03-30 14:09:38	<u>0x53873a0ba147e6264d98</u> <u>673533764d5032188e73e9</u> <u>fb1b6cae725f0c1d7e577b</u>	- 84.830659 USDT  84.82 USD	✓
51	2023-02-27 10:19:29	<u>0x36ad8a59008b399cd1dc</u> <u>e560a671ebf73ed51023d5</u> <u>b4189cc8636441d067f3cd</u>	+ 84.830659 USDT  84.83 USD	✓
52	2022-12-30 05:20:35	<u>0x8787d722ff8380944a7d</u> <u>e08ce50c5dc0e6c7804ddc</u> <u>930c73702924780b1559c5</u>	- 1,205.016224 USDC  1,205.13 USD	✓
53	2022-12-30 05:09:55	<u>0xa9267ebcb13b898a734c</u> <u>4bddad7a58387570cd7e1e</u> <u>8b560ff4cbdf5c6e895eb7</u>	+ 0.000000 USDC  0.00 USD	✓
54	2022-12-30 05:06:15	<u>0x18205398971ed570fa22</u> <u>376b9e0a6b22d97345ebb1</u> <u>4645b71b0115a1e482babd</u>	+ 1,205.016224 USDC  1,205.13 USD	✓
55	2022-12-09 15:48:31	<u>0x9ae5ddb7810a5c781a32</u> <u>be0d9757ba915c428d53fe</u> <u>d5f0c232d6405cfe71a4d3</u>	- 843.833800 USDT  843.88 USD	✓
56	2022-12-07 17:40:09	<u>0x85b5bf0bb2a4fee71a41</u> <u>59df18aaba3285f7b69d0c</u> <u>c075667cd43d24da3b0c9c</u>	- 1,095.900000 USDC  1,095.93 USD	✓




#	Date & time	Transaction Id	Amount	
57	2022-12-07 17:36:53	<u>0xf3286ac9d3b96ff1c72e756b821fdce4e8ab791f0d4d3795f8124f2e91dc12a1</u>	+ 1,095.900000 USDC  1,095.93 USD	✓
58	2022-12-01 10:32:50	<u>0x5d650592aa0db83c1cae94a1ba05db97db866a3a1e0b83082d08acae742fa2e7</u>	- 245.000000 USDC  245.00 USD	✓
59	2022-12-01 10:32:26	<u>0xcc788b19d392f79a8e48b3ddb6f134546a6bf2555c74832550c9870a26f560b0</u>	+ 239.000000 USDC  239.00 USD	✓
60	2022-12-01 10:29:06	<u>0x6ebfbb65b785f76a0be7cc3cc9f7cf86cc16c2ea3b171a2234a7835073e10ce0</u>	+ 6.000000 USDC  6.00 USD	✓
61	2022-11-28 09:01:45	<u>0x0978dac20c82a4ddad34e40ecb4beb44775ea5b0cb80b8020e562c0f060314cc</u>	+ 50.000000 USDT  49.98 USD	✓
62	2022-11-27 16:33:24	<u>0x3bbd58ca3552a5a9290fccd29932e34592ee69a9a1794428f807ed31190d0566</u>	+ 168.833800 USDT  168.76 USD	✓
63	2022-11-22 18:27:54	<u>0x9e06706822731f274d8e26f718691bdf7dd45770a29bbdb2bb5f39e07a51830c</u>	+ 624.000000 USDT  623.47 USD	✓
64	2022-11-22 18:25:20	<u>0x007098db3795886ffb657a31b4c8de29c2e6ac4b52cc4fe806b0fe76b5d14e85</u>	+ 1.000000 USDT  0.99 USD	✓
65	2022-11-10 03:47:59	<u>0xf68f6b89aae9c9c3e0d6f7a5dcf4b737a6e32e365c09ec0049693259dbf34e92</u>	- 1,910.000000 USDT  1,907.39 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-11-09 09:50:38	<u>0x19ac29e6796f62a10fefc9832703a902247fa856436e3843ff562e8ac34371b1</u>	+ 1,910.000000 USDT  1,910.08 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:16:54	<u>0x53eac099e3f9a58fc53d7963e8c76f80e30883ba4eb1375327414b695ec6d330</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:28:13	<u>0x3e5b2354fde2694dc7571fd051def0746245b42bd731bc046dba22191ae1b250</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 17:28:11	<u>0xd12d13ecaadce120a05c45197ecb0757f45a78e23730af0e6e72186f2a1275e2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-04 20:07:35	<u>0xe684d50a038a1f1a2fd1452b886f4304c48d045dcf3e3f917e85df3c0234cff7</u>	+ 1 3000MATIC at matics.lol 	✓
4	2024-07-08 10:58:42	<u>0x177baf4fe4a1281877ff56e630d8f323308ae34c8f2cf3518ecc4e391269f0dc</u>	+ 1 Airdrop at 10bnb.xyz 	✓
5	2024-07-08 10:58:40	<u>0xff5c6ae86d54ce689a6a472a50f73ce63bf8fc9ef2d16a6fe5eachbaea4d6b506</u>	+ 1 1ETH Reward at web3eth.lol 	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-03 03:22:00	<u>0x8309925676ee7a801cb14732f3482dbb7b2aa437e6e9a5b6058722dfbd208c3a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-07-03 03:21:58	<u>0xff6e4f7729cd694c09d7475f30051c86fdff65698d88d88a0550514741ea9e36</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-05-13 10:53:05	<u>0xc6d7dcef27f132146ab5598527e4567c17ce91b599e0b637dec92633adfe0ec9</u>	+ 1 -airdrop.org	✓
9	2024-05-13 10:52:25	<u>0x4890a02b072b7d37d655d6baab047d64f91059af01bac31954f647fec0dc3189</u>	+ 1 -airdrop.org	✓
10	2024-04-20 03:16:44	<u>0xb0c69620bcdf3fed1a03702efe0ca80d78527cab61c6dfef9b13afe30b3f93b8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-14 09:53:32	<u>0x3bc3a360d75ba38689590315ffa8abebe77d204ecd fddb16a5008d86182ad50</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 11:48:28	<u>0x46fb2f7cb181d1eb0604451a0a2eb46982ac18c71474c5b00a4ee352cb60abb6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-26 06:05:13	<u>0x3d74ccc45537400ec4b34599eda31b0abc6a0208cc79c6c4aee15f24df4e33e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 06:02:51	<u>0x21f9a8552753b0497281a2ac71e9b2dc35a447d4277e77fc4cfa5b2be1bfd3a2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 09:48:05	<u>0x460c6fc4a79666906ad57db65ccb297e1fc74f4b1b045e39fd6738fefa8e59a4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-12 02:48:06	<u>0xc1888a852dc89fcf7063c260dc104abf764ca670c08bc58b4499ca9c8fd5d043</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-03-04 10:28:38	<u>0xe151f2ef85acf39efeb92fa39a9ac6f35812366c49fb4fffc58679393233536a</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
18	2024-03-04 04:06:14	<u>0x85dfabd902dd97c3f1198c4c39e527d64abef6143937c01aa181080e6e6ada1b</u>	+ 1 Reward at [500usdc i%[elive]	✓
19	2024-02-23 17:13:08	<u>0x6f94124fd41e256f59173bcfce3e3cec089e2f3a4221fdf277d97b42413732a4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
20	2024-02-11 11:26:33	<u>0x66ed0e2016a902061d1b261a99c167ed6224d168336e3401fea39643540a0d16</u>	+ 1 NFT	✓
21	2024-02-08 08:35:00	<u>0x3cb671f45719e76c05711e3ba2d02ad6c354f321458dfc9018992bf0977a8112</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-08 08:30:24	<u>0x90e0222162f771032acef3ef97386a2871bf549cd6b584be427b094e7e91041f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-08 08:30:22	<u>0x3b89afe599d28829b6034dabc9704397870f24180e8932377a2d216f9ec9f51f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 16:58:28	<u>0x52ea2695e6c584e24fe6c9c3b86963d262b1b18c7306882c78acaf70d09773a6</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 00:59:29	<u>0x0014966a734eada9bfe2daa1800d8255d0bc19dc072826d4e89e006d5178d023</u>	+ 1 2000usdc.org	✓
26	2024-01-28 15:29:40	<u>0x537397676c3dcdd41058b5c7e85d7d69a2e4e98048fe52932a2f789a30f227ff</u>	+ 1 5000usdt.com	✓
27	2024-01-08 11:30:11	<u>0x093a5595e3c14252735f5e5683bdbf1d2610a46b86814beba9c2f3f365888127</u>	+ 1 3000usdt.net	✓
28	2024-01-08 11:18:19	<u>0xdf2ee38553a8074837768ab9ff79e9be50741a595aa2117171ed6c5dcf7a3daa</u>	+ 1 2000usdc.org	✓
29	2023-12-31 03:51:40	<u>0xed4eec0a388f670771178a978e47dbb658215f57b58e8cf67c0e632bdceea376</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-23 09:06:36	<u>0x495eab9dad0cd025e50bf9a7f5935566358772494269208ae0dfe91846343e4b</u>	+ 1 3000usdt.net	✓
31	2023-12-23 08:21:47	<u>0xcc49dad4a2fe162cac96efa747d9a8cfc4f508157e8a8b4fe5462ac0ae9b62da</u>	+ 1 2000usdc.cc	✓
32	2023-12-15 06:19:21	<u>0xfe7ed16f7526cb2622a76e545cea606218266eb3b82c4da8e81f818d61ce3d02</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 05:38:25	<u>0xf545c8ab484d77ee9f6f43ce2a4b64c0c12580395e5d1e55d3b4511e0fdae9c9</u>	+ 1 net	✓
34	2023-12-12 06:28:28	<u>0xc95c8e16f882c72d0e6bce50182149396cd3460329e419fd62ed101a8bcb7b9a</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-02 17:34:23	<u>0x250d36b928afb8f1e5912233d4738dd93d62980449aa1b8716c2a42a682457a0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 17:15:29	<u>0xbd27ebee6590d3032730aa562349d44224dc78ec4791784670413c626ab17012</u>	+ 1 1000usdc.org	✓
37	2023-12-02 17:15:29	<u>0x3a20f7013723bda42eeb7c75187da47a95dc9d9f1cd4de59cf65e895b278ac58</u>	+ 1 2000usdt.net	✓
38	2023-11-27 17:00:53	<u>0xca510513c1c6a1da03f28afdb809696ab423926e7d94e042200a66dcb5c66424</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-27 16:55:59	<u>0x9ed5191016befd3e202ff1c47ae25bf964d5f6eeac0ab0afd1fa9ee191faf010</u>	+ 1 3000usdt.org	✓
40	2023-11-27 16:55:57	<u>0x469e59cdf6b4e7dc0af5c3a7bd671ef141c7d6c7b58dc03ffac89aa85e572a59</u>	+ 1 org	✓
41	2023-11-22 03:52:19	<u>0x464d9ef6db50ba26b246339c07b0fd1c505ca00c70118d4eb70c7e555babd15a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 13:38:23	<u>0xba6a472d9f5fabba1bd</u> <u>fca1bbeb71d0c83319341e</u> <u>06bc7e2a7131964e7cc79a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 13:06:36	<u>0x74efab0d19aca007a2e3</u> <u>f8aa25e2cfd955716f6b3c</u> <u>e2ff669d417112f5eadde6</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 13:05:40	<u>0x4328916ec9233e81a71b</u> <u>18397c062bd5f5543ce831</u> <u>ea5b89dbd7953e1e26ef5d</u>	+ 1 yz	✓
45	2023-11-21 13:05:30	<u>0x3fd9c604bdf2bccc0b5a</u> <u>afcff49da1c219a81c8b85</u> <u>c66c33db9038cea186acc5</u>	+ 1 cc	✓
46	2023-11-21 13:05:18	<u>0x3cf10b2bf019a215a8a1</u> <u>0bd047327d2644704a22f8</u> <u>6900b5bd91581914ff46b5</u>	+ 1 t.org	✓
47	2023-11-07 15:55:05	<u>0xc55eef70b1c000a1044b</u> <u>7602a8b82887849fd8883c</u> <u>016d597ade265d1ae771f7</u>	+ 1 vip	✓
48	2023-11-06 11:31:06	<u>0x59eaebcdd153a8ac3573</u> <u>9dc074fbc8e22e7419c3e9</u> <u>63b80dfcc81a032a57f1c1</u>	+ 1 \$1,000 USDT	✓
49	2023-11-05 15:08:34	<u>0xbb4b37365706da83c36f</u> <u>f8e2bf6bf8399a080019d5</u> <u>576b985b02915e3c03124e</u>	+ 1 rop.xyz	✓
50	2023-11-04 20:19:59	<u>0x9c8546ee2492ab746875</u> <u>216af78bf428fc5cbb485f</u> <u>79a13ce16ff4580b220467</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-03 08:14:04	<u>0x0dd435a301cfd1c7fd290bb8fb9a0d9be94ab4e25f3aeaa0ed434a00220f7c91</u>	+ 1 Voucher	✓
52	2023-11-03 08:13:46	<u>0x68eafdd4d9f23292c68edd094ffabd3ca3f6518a17dc4245cab3053ff42a3080</u>	+ 1 Voucher	✓
53	2023-11-03 07:41:12	<u>0x5305fa9ed9083d330e681029d5a85ae0f886ff8a7c47b372718b682db56e91bc</u>	+ 1 trust-rewards.xyz	✓
54	2023-11-03 07:41:06	<u>0x5a6ba20ebdd6dc12cc34a3b21b51c9b056efa0d7f1a9a00ee8add064c9099ad5</u>	+ 1 op.org	✓
55	2023-11-02 03:23:46	<u>0x0ae2498f6480b0cb7a78bb39aea727f7099d17b4de12071a266e8b2fc0c9185c</u>	+ 1 Voucher	✓
56	2023-11-02 03:23:46	<u>0x806c011e36775d25122bcaaf4b20c7621350db892dc35043ce851abd061ef730</u>	+ 1 2000usdt.cc	✓
57	2023-11-02 03:23:44	<u>0x0caa74b20c7939d0401fc6ce6b01e9c2855dac98e0f407736ab6a025ee8b4fa0</u>	+ 1 op.net	✓
58	2023-10-30 04:54:41	<u>0xd5c9b741f7cbe68ceece2508b9a89df8082ca7cc57efd154220eeb0955ab9cf9</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-30 03:30:45	<u>0xef1d9a950923eb1a1cd536433c781ba30c46146973a5971f924f48626bbf473c</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-30 03:30:39	<u>0x15e639d718f72de11c25 ab87fee34c3cd7565c8516 80073cb881ebac230ffe5b</u>	+ 1 Voucher	✓
61	2023-10-30 03:25:35	<u>0x41bc13bdbbcde8dd2fe3 bcefff1f2e17966f18bb2a 62f49777c1f48f63ca3c49</u>	+ 1 rop.net	✓
62	2023-10-29 20:30:35	<u>0x73d581ca18ffc42b27f4 f2beae1d4d6bd582c3af72 d8d5dfc411e19ec6cc73c8</u>	+ 1 Voucher	✓
63	2023-10-29 20:01:29	<u>0xcb4324833d25b18e81f6 4e5e8a2b1caf349e4e838f 8f1f57178da1d450467493</u>	+ 1 rop.net	✓
64	2023-10-29 16:37:41	<u>0xdc0d4defa8bcac9f8397 5433cd5d77916b6fad4de6 6e27ccd9b8b55e07773cb0</u>	+ 1 drop-usdt.cc	✓
65	2023-10-29 16:37:11	<u>0x79eaf4119c47fc569590 dc8a79315847de08315775 88918bbf177745b554a2da</u>	+ 1 rop.net	✓
66	2023-10-27 18:35:01	<u>0x0e149164b0956e788c7c 2f53ddb53ed47bfc83d72a dca32156d1b5d48c29bfe2</u>	+ 1 .net	✓
67	2023-10-27 18:34:51	<u>0xeca5656e663eb80b592c 6c97f47c2328f2ce9537b7 5883a71d179aa5529afbc8</u>	+ 1 2000usdt.org	✓
68	2023-10-27 18:34:43	<u>0x83800fc72e04e22010cd 029fdc596746a73e149045 76f9ee67c18ca920734209</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 10:59:49	<u>0x58941a83b04c09b599f4394a8244226e6f9b389480950fd297f975dee0500c43</u>	+ 1 \$BNFT	✓
70	2023-10-27 08:08:34	<u>0x9c3974cfdca686a14d632dab70b1e92750b36789058343819f3cc7e9d3732458</u>	+ 1 2000usdt.org	✓
71	2023-10-27 08:08:22	<u>0xfce3860296f7aa4ab4631c2a88794ab9ccf5b9c80337fac396a5d743ac68673a</u>	+ 1 .net	✓
72	2023-10-27 00:15:04	<u>0x161972692eafe39d5eef5fbef38e51df1f5c7014c4f0b5d9ba1270bd32d0cda2</u>	+ 1 VOUCHER	✓
73	2023-10-23 17:18:46	<u>0x569a739a0f1876ec63070fae76341fc6cac0c56f6680925ce870487f67383074</u>	+ 1 \$BNFT	✓
74	2023-10-18 03:08:11	<u>0x0a99e7cf7d74bea277c7a5110c854faea89b7e149fb9f4e3e84ee48e59d01add</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 09:28:59	<u>0x044e4e5e2f647dfe817b7611b48f24f2e4bf516f79e686efbd3eafcdb5978ba7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-16 22:44:49	<u>0x4cba1925b229d333555d77502589198f5e12ae625a53207ca80f3c2318dc6504</u>	+ 1 claim-usdt.info	✓
77	2023-09-28 12:34:37	<u>0xbed12549e251a832318c69c74fca34a6ba99ac08edfac090f8a5e4ffeb8be37a</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
78	2023-09-17 12:40:55	<u>0xf6aadeabb4a1ee39a0b16c8a901275907b9f219b29699c5103f239c43c4ba299</u>	+ 1 Uniswap giveaway	✓
79	2023-09-17 12:40:33	<u>0xf969432ef04184b8b49a2f38fbd8c854c2a247b9665f351577bb20fd1c1a0486</u>	+ 1 Base Chain Raffle	✓
80	2023-09-17 12:40:15	<u>0x79acfd799083767b9fa95dec898ce4bde01e0dea387da8defaa58f546725453d</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-17 12:39:51	<u>0x6454461b0815b8f90532883cc3f61142589a5eef85ee345a872dc7139d1d4618</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-17 12:34:33	<u>0x22269f973cf3b61923e1e678b207ccd3e92334d3681f7ce6475ddc9335a3b51f</u>	+ 1 LIDO Drop	✓
83	2023-09-17 12:31:47	<u>0x07bcabf5b6974ede0f3b8fbf4769b2f88fd052ea6bfec4838091a0ce28b9e3d6</u>	+ 1 NFT VOUCHER	✓
84	2023-09-17 12:23:21	<u>0x1b22f647473067c401f3759af87969e77954c9c6c009d82f6b455c6c81f2d3de</u>	+ 1 usd-reward.com	✓
85	2023-09-16 16:39:26	<u>0x3f324cd3be729df44aea92c2fa82c839da61999df88cc86ae2334ef54297fafe</u>	+ 1 Voucher	✓
86	2023-09-14 15:30:49	<u>0xcb92a801d2a440302494c2fb9fa960f63e60c817b105fdf22c12e29260e35c3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-10 15:41:45	<u>0x35841a665150da0b86653f8f054ab46ba86e6d5bae741a23d896b6ba01c98624</u>	+ 1 NFT Voucher	✓
88	2023-09-05 09:57:43	<u>0x0d5edeb934c58fe140b87fa793feabb25619acee055546239c3795c4218fe459</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-03 16:05:12	<u>0xaa51751e046832578aea4a5962ef6120e20baec8b9a188cbaade6ab0cd9347dc</u>	+ 1 Base Chain Raffle	✓
90	2023-09-03 10:25:04	<u>0xd115cc6e64b314da93777eb69999853dcdc7e363fb0428114cb31550f333006e</u>	+ 1 NFT Voucher	✓
91	2023-09-03 10:24:48	<u>0x61b3b44f7998047f0565bfd81bbdecd39d8cb5f2b8d4da437d4d48393ec63f53</u>	+ 1 NFT Voucher	✓
92	2023-09-03 10:24:16	<u>0x331898f934cfca5bb1593961668f82652691b696ad4f9a2a21b93c9dcbf3c855</u>	+ 1 Vouchers	✓
93	2023-09-03 10:24:12	<u>0xef4012d9f04aa106f31491590fe2e49d3ac1d44992631a54c585daf0fea7927d</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 10:22:42	<u>0x7505d796c120ad08e8177625b360ae6031447edd64e73f26d2677309109ff949</u>	+ 1 NFT Airdrop	✓
95	2023-09-03 10:22:30	<u>0xa2ef5427d9e8e1a06b5b14de539eec07d6930ed33ff7cc02762ba9f67331362e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-01 02:30:42	<u>0xea8592e760bc2e16935e</u> <u>a4f3af8646f0a40cde3718</u> <u>49cb05b001e1aa208b8daf</u>	+ 1 drops-usdt.xyz	✓
97	2023-08-30 21:28:34	<u>0xc4aca892f67001829b34</u> <u>843733690db4cd17f07070</u> <u>5317e56242ab39f33c2b10</u>	+ 1 Weekly Giveaways	✓
98	2023-08-30 18:31:14	<u>0x10812e7f592e1e823cd4</u> <u>149bf8d772d7c856549966</u> <u>8cb7c9590d79f42b960c9f</u>	+ 1 Weekly Giveaways	✓
99	2023-08-30 18:30:44	<u>0x2a80ea3757cf38b69de3</u> <u>216637e3317451f5eb5a1c</u> <u>7747e6a589545bd4008699</u>	+ 1 UNI-V3-PoS	✓
100	2023-08-30 18:01:21	<u>0x546656d7eaebe9c9ecba</u> <u>8fc0044d53ed48e77e8224</u> <u>adc35048f29f0ddbdcda70</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-23 03:30:48	<u>0x2376e4286a517985ab26</u> <u>e21a702664c05816af583f</u> <u>92d11e118c969cd4f787cb</u>	+ 1 Voucher	✓
102	2023-08-21 23:22:05	<u>0x94fbadc67b0ef35e4aba</u> <u>b3916cf8ed725d8f9e289c</u> <u>53c25ae9272c479214ce8a</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-16 07:51:14	<u>0xc6a9c64919153c212c4a</u> <u>673a5c9cfc3952b22ffb3c</u> <u>7d276fddb779b493b8f89d</u>	+ 1 drops-reward.xyz	✓
104	2023-08-13 01:10:07	<u>0x9d605511e6e9ec9a37e3</u> <u>64544dc67d83e700416f47</u> <u>221ab243df5abb4bd96257</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-13 01:00:29	<u>0xa90f417c66173437075a</u> <u>4c62f8458900451ef69e6f</u> <u>26e4a9ea61e87ecc98ca2e</u>	+ 1 STAX	✓
106	2023-08-10 21:18:46	<u>0x68843ae2556fad6a3ca9</u> <u>1466cc56c6212f2192c975</u> <u>d73c8429b669639a453d25</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-10 06:20:43	<u>0xd68bf6010d0617424d40</u> <u>eea4923067ce4b5331e8dd</u> <u>77caf1b0735474c544d018</u>	+ 1 2000rewards.xyz	✓
108	2023-07-09 11:06:20	<u>0x001bf93e5d2f492bb61c</u> <u>bc1639cba426ae61e497f6</u> <u>fd5b3f2d975966d0e4f76b</u>	+ 1 LMIN4	✓

\* USD values displayed at the time of transaction

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